
Water Committee
ACTION AGENDA
June 8, 2011
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON May 25, 2011.

Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on May 25, 2011. There was no opposition.

2. LAKE MCINTOSH UPDATE.

No Action Taken.

3. PARKING AT LAKE HORTON.

No Action Taken.

4. REVIEW OF BIDS FOR EMERGENCY GENERATOR CONNECTIONS.

Vice Chairman Conner made the motion to recommend the Board of Commissioners accept the low bidder, East Electrical Company for the bid for Pump Station Generator Connections; total amount of the bid being 83,400.00. Jack Krakeel seconded and there was no opposition.

5. DOT PROJECT UPDATE.

No Action Taken.

EXECUTIVE SESSION

Tony Parrott made a motion to go into executive session to discuss one item of real estate. Vice Chairman Conner seconded and the committee adjourned to executive session.

David Jaeger briefed the committee on one item of real estate. The consensus of the committee was to move forward on this item.

There being no further business, the Water Committee was adjourned at 9:05 a.m.

Lisa Quick
Water Committee Clerk